



ITEMS APPROVED BY THE LEE COUNTY  
BOARD OF COMMISSIONERS

APRIL 2, 2007

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The Lee County Board of Commissioners, meeting in regular session on April 2, 2007, approved the following items:

The Board congratulated Scott Brummond, Computing Support Technician II with the Lee County Department of Social Services as the *April 2007 Employee of the Month*.

**I. CONSENT AGENDA ITEMS APPROVED:**

- A. Minutes from the March 19, 2007 regular meeting;
- B. Acceptance of a \$500 donation to the Parks & Recreation Department from the Kiwanis Club of Sanford;
- C. Proclamation for *National Volunteer Week*;
- D. Resolution honoring Tax Listing Manager Mary Yow;
- E. Request for the Department of Transportation to conduct a traffic study on Nicholson Road (to reduce the speed limit);
- F. Approval of Johnston-Lee-Harnett Community Action FY 2007-08 Community Services Block Grant Program;
- G. Proclamation for N.C. Department of Transportation Spring *LITTER SWEEP* roadside cleanup;
- H. Approval for Emergency Management Office to accept donated amateur radio equipment valued at \$4,500;
- I. Approved annual Consolidated Agreement between the Lee County Health Department and the State Division of Health Services;
- J. Approval to increase standard fee for DOT physical exams in the Primary Care Program from \$35 to \$75; and
- K. Resolution in memory of Dr. John Dotterer

**II. PUBLIC HEARING:**

A public hearing was held to discuss participation in the cost of an economic development project with Wyeth for the construction of a new administrative building on their site of at least 180,000 square feet, and the initial taxable value of at least \$50,000,000.00. Following the public hearing, the Board approved for the Lee County Economic Development Corporation to enter into an agreement with Wyeth for the above-referenced project.

**III. NEW BUSINESS:**

- A. Commissioners heard a presentation from Board of Education member Frank Thompson and staff in reference to their FY 2007-08 budget request.
- B. Staff from the Lee County Tax Office gave a report on the 2007 Revaluation Project.
- C. Approved a Joint 2009-2016 Transportation Improvement Projects (TIP) Resolution detailing road construction projects with the addition of re-routing Kelly Drive in front of the Central Carolina Community College campus to exit on Nash Street between the Dennis Wicker Civic Center and Magneti Marelli USA, and the repaving of Cotton Road.
- D. Increased salary for Interim County Manager Lisa Minter by 30% effective March 15, 2007 (from \$71,631 to \$93,120).

**IV. MANAGER'S REPORT:**

- A. Approved the appointment of the following individuals to serve on the County Facility Planning Committee:
  - Commissioner Ed Paschal
  - Commissioner Linda Shook
  - Kenny Cole, Assistant County Manager
  - Brenda Potts, Social Services Director
  - Mark Revels, Realtor
  - John Daniel, Appraiser
- B. Voted not to appoint a 911 Advisory Committee.

**V. ITEMS TABLED:**

- A. Discussion on jail health services with Southern Health Partners, Inc. until the April 16, 2007 meeting.